



POLICY COMMITTEE MEETING
June 28, 2019 – 12:00 p.m. (NOON)
Rock Hill Operations Center – Room 132
757 S. Anderson Road

AGENDA

1) CALL TO ORDER

- a) *Welcome – Chairman Blackwell*
- b) *Citizen Comment Period – Opportunity for any citizens in attendance to address the Policy Committee*

2) REVIEW/APPROVAL OF MINUTES – *Policy Committee Meeting of May 17, 2019*

3) REPORTS

- a) *SCDOT Project Status Report.....Berry Mattox (SCDOT)*
- b) *SC 160 Interchange Project: Status Update.....David Hooper (RFATS) and Berry Mattox (SCDOT)*

4) PROPOSED POLICY COMMITTEE ACTION ITEMS

- a) *FY 19–20 CMAQ Funding Cycle – Consider final approval of Adaptive Traffic Control Systems Project Application with federal funding in the amount of \$489,500.....Chris Herrmann (RFATS)*
- b) *TIP Amendment – Consider preliminary approval of amendment to the FY 17–22 TIP reflecting FY 19–20 FTA funding allocations.....Chris Herrmann (RFATS)*
- c) *Public Participation Plan Update – Consider draft PPP Update and authorize a 45–day public comment period.....Chris Herrmann (RFATS)*
- d) *FY 19–21 Unified Planning Work Program (UPWP) – Consider final approval of UPWP for FY 19–21 planning period.....David Hooper (RFATS)*

5) OTHER BUSINESS:

- a) *Administrative Report*
- b) *Next Regular Meeting – September 27, 2019*

6) ADJOURNMENT